

OFFICIAL NOTICE AND AGENDA

of a meeting of the **Executive Committee** to be held at **North Central Health Care,**
1100 Lake View Drive, Wausau, WI 54403, Board Room at **2:30 pm** on **Wednesday, October 5th, 2016**

In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 24 hours prior to the start time of the meeting for further instructions. Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405.

For TDD telephone service call 715-845-4928.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment for Matters Appearing on the Agenda
4. ACTION: Approve 09/07/16 Executive Committee Meeting Minutes
5. 2017 Budget Update
6. Discuss Board Appointments and Officer Nominations for 2017
7. CEO Report
8. Agenda for 10/27/16 Board Meeting
9. Future Agenda items for Committee Consideration
10. Adjourn



Presiding Officer or Designee

NOTICE POSTED AT: North Central Health Care

COPY OF NOTICE DISTRIBUTED TO: Wausau Daily Herald, Antigo Daily Journal, Tomahawk Leader, Merrill Foto News, Langlade, Lincoln & Marathon County Clerks Offices

DATE: 10/03/16 TIME: 4:30 p.m. BY: D. Osowski

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE

September 7, 2016 3:00 PM North Central Health Care – Granite Room

Present: Jeff Zriny, Bob Weaver, Jean Burgener, Robin Stowe

Also Present: Michael Loy

Chairman Zriny called the meeting to order at 3:02 pm.

Public Comment for Matters Appearing on the Agenda

No public comment made.

Action: Approve 08/09/2016 Executive Committee meeting minutes

- **Motion** to approve the 08/09/2016 Executive Committee meeting minutes made by B. Weaver, seconded by R. Stowe, motion passed 4-0.

Status of Marathon County Board's Decision on the Future of NCHC

Reviewed the meeting Marathon County had on September 1st with Langlade and Lincoln Counties and the proposed amendment to the recommendation to the Marathon County Board. Scope of the meeting was to discuss an alternative to Marathon County withdrawing from the tri-county agreement. Message from Marathon County representatives insisted they were going to withdraw no matter what. Langlade County clarified, with Lincoln County concurring, they agreed in principle to modifications for the financial integrity, program adaptability and consistency; and ongoing quality measurement, reporting and improvement but do not support the termination directive. At this time, nothing with the Nursing Home being separated out has been put forth. Discussion focused on what the recommendation implied and how it would play out, we do not support this recommendation and must educate Marathon County Board on why. Jeff and Michael were going to work on a communication piece based on the discussion and try to find compromise or support of our position. Ruder Ware will be asked to speak or provide a written opinion to analyze what the recommendation means, what is to be gained and what could be lost if passed. Request Ruder Ware representative to come to our Board meeting to overview opinion and strategy. Send information to Marathon County Board Supervisors and engage with the community. Strategies and planning were discussed.

Someone from the Marathon County representatives at the meeting of the three Counties mentioned a different management arrangement for nursing home.

CEO Report

- We are working on a plan for the transition year with the ADRC. The financial cost of the ADRC moving is a loss of revenue of \$80,000. Will be meeting with Marathon County administration to develop final plan. Committee felt the NCCSP Board should be updated for input.
- Physician Recruitment continues – 1st candidate declined offer, 2nd candidate (Child Psychiatrist) has an offer pending, three more interviews scheduled in September.

- Budget is going to be difficult this year. We are working on reducing the gap and have requested additional funding from Marathon County, mostly to sustain Nursing Home Operations.
- Strategic Cost Reduction has been successful. Identified the \$1.5 million in 2017 reductions and cost avoidance targets for 2016. Working to implement and integrate these into the 2017 budget and monitor results for the remainder of 2016.

Agenda for 9/15/16 and 9/22 Board Meetings

The 9/15 agenda will only cover where we are at with Marathon County's recommendation. The 9/22 Meeting will cover our regular agenda items along with an update to the status on Marathon County's recommendation.

Future agenda items for committee consideration

No items were requested.

Motion by R. Stowe to adjourn, seconded by J. Burgener, motion carried 4-0.